



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
11:00 a.m., Thursday, February 18, 2010
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:07 a.m.

Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member, Jeffrey Burg, Citizen Member, La Verne Parker Diggs, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – January 28, 2010

Action Requested: For discussion and vote to approve the regular session meeting minutes from the January 28, 2010 Police Local Board meeting.

Approved 5-0; Board Member Walther moved to approve the January 28, 2010 regular meeting minutes, seconded by Board Member Burg.

2. Induction of New Scottsdale Police Officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.

Approved 5-0; Board Member Butera moved to approve the induction of new Scottsdale Police Officers Kevin Reynolds, Wiley Adams, Christopher Hontz, and Samantha Beatty into PSPRS with an effective membership date of January 31, 2010 and with no pre-existing conditions noted, seconded by Board Member Parker Diggs.

3. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Lieutenant Craig E. Chrzanowski

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Craig Chrzanowski.

4. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Richard F. Royston

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Richard Royston

Approved 5-0; Board Member Walther moved to approve the DROP termination request of Police Officer Richard F. Royston and to approve his normal retirement application, effective February 28, 2010, subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,660.17 to begin on or about March 31, 2010, seconded by Board Member Burg.

5. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Assistant Police Chief John J. Cocca

Action Requested: For discussion and approval or disapproval of the DROP application of Assistant Police Chief John Cocca.

6. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Thomas L. Macari, Jr.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Tom Macari.

7. Discussion and Vote on the Accidental Disability Retirement Application of Police Lieutenant Craig E. Chrzanowski

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination or examinations.

Approved 4-0; Board Member Burg moved to approve the DROP termination request of Police Lieutenant Craig E. Chrzanowski and to approve his normal retirement application, effective February 25, 2010, subject to a final determination on his disability retirement and actual termination date; also subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,937.25 to begin on or about March 31, 2010, seconded by Board Member Walther. Chairman Cross abstained from voting.

8. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for February 18, 2010.

Action Requested: Formal motion and vote.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

9. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—Approximately 12:23 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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